
City Administrator Report to Mayor & City Council

2018.08.03, Edition No. 319

WEEKLY UPDATE:

- Lean: from the Iowa League: City officials are invited to the Lean Government Exchange, which will be held August 30 in Des Moines and feature guidance on introducing, growing and sustaining Lean in an organization. Here is the link: https://www.eventbrite.com/e/lean-government-exchange-2018-registration-46669737441?mc_cid=e6b11933e&mc_eid=f945b62eac
- MFPSI: Please find attached the MFPSI Board Meeting Agenda for the forthcoming meeting on August 16, 2018.
- Vacation: Reminder - I will be on vacation next week visiting my parents. Please email Nancy and copy me if you need immediate assistance. Otherwise, please feel free to contact the department head directly and copy myself. I will be available by text or cell if you need immediate assistance. Thanks!
- Public safety: Mark your calendar. The Annual Public Safety Open House is scheduled for October 7th. More information to come.
- IDOT: We are having some very preliminary discussions on how and where we can collaborate locally with the IDOT and potentially expand our current agreement. One potential area is the use of brine for winter operations. More to come. We also hope to have more information on the bridge lights in the next two weeks.
- CSK: Parks & Recreation deserves our congratulations for taking over the College Search Kickoff and running a great event. They put it together in a short amount of time and we expect an even greater event. I heard a number of positive comments about the complex, future plans, the downtown, Mississippi Drive and the riverfront. This was a great team and community effort! Here are a few statistics from the event:
 - Per Director Klimes: The College Search Kickoff 2018 took place from Thursday, July 26 - Sunday, July 29, 2018. There were 72 high school age teams with 1185 players that participated this year representing 9 different states. We also had 169 college coaches register for the event to recruit soccer players for their respective college program. I have received numerous e-mails and phone calls from the teams thanking us for putting on the event and on how much they enjoyed their time in Muscatine not to mention the amazing facilities and grass!!
- Trail: We are having a number of vandalism issues at the Mad Creek Trail railroad crossing. We are looking to take measures to assist in catching those vandalizing the area and chicanes. Please encourage folks to contact the Police Department with any information. Thanks!

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES
MUNICIPAL FIRE AND POLICE RETIREMENT SYSTEM OF IOWA
THURSDAY, AUGUST 16, 2018 10:00 am**

LOCATION: MFPSI OFFICES 7155 LAKE DRIVE SUITE 201, WEST DES MOINES, IA, 50266
OFFICE PHONE: (888) 254-9200

PRELIMINARY AGENDA [See Notes 1, 2, 3, 4 below]

MANAGERS

A. SERVICE FIRMS REVIEW: INVESTMENT MANAGERS

CONSENT ITEMS

MINUTES B. MINUTES AND SCHEDULES
1. REVIEW & APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
2. SCHEDULES – CALENDARS – CONTRACT SUMMARY

ACTIVITY C. BENEFIT ACTIVITY REPORTS
1. COMMUNICATION PROGRAM ACTIVITY
2. DROP PROGRAM ACTIVITY UPDATE
3. SUSPENSION & WITHHOLDING REPORT
4. ANNUAL ESCALATOR REPORT

PROJECTS D. DEVELOPMENT PROGRAM REPORTS
1. LEGISLATIVE REPORT
2. SUDAN, IRAN, & ISRAEL DIVESTMENT REPORTS

DISCUSSION/ACTION ITEMS

E. FINANCIAL REPORTS
1. STATUS & ANY PROPOSED MODIFICATION OF THE BUDGET

F. BOARD INQUIRIES & ANY MISC. DISCUSSION ITEMS
1) Administration Goals
2) IPFF Request – PTSD Presumption Study
3) Duane Pitcher – Opal Group Summary

- G. DISCUSSION OF LEGAL MATTERS, IMMINENT/PENDING LITIGATION CASES
- H. CONSIDERATION OF & DETERMINATION ON APPEAL CASE (NONE)
- I. INVESTMENT PROGRAM UPDATE
 - 1) Fixed Income Portfolio Discussion
 - 2) Real Estate Portfolio Recommendation
- J. INVESTMENT PERFORMANCE REPORT
- K. STRATEGIC PLANNING: REVIEW OF RISK/RETURN MEASUREMENT
- L. SERVICE PROVIDER REVIEW: COMMUNICATIONS CONSULTANT

NOTES: 1) Subject to additions & modifications as topics develop. At the discretion of the Chairperson of the Board, the scheduling of individual subjects during the meeting may be adjusted to facilitate the efficient utilization of time. 2) You are hereby notified that the above named public body will hold a meeting at the dates, time and place specified. A vote may be considered to go into closed session pursuant to Iowa Code 21.5(c)(f). 3) Consent Agenda: Subjects that require only consent or approval by the Board of Trustees, including informational topics. Subjects upon which information is provided for the Board but which will not be reviewed at the Board meeting except at the request of an individual Board member or the administration. 4) The Board of Trustees will work through the agenda until completion. Breaks will occur periodically as deemed necessary by the Board chairperson.

NEXT BOARD MEETING: October 4, 2018